ADRC Advisory Committee Agenda Fort Senior Center

307 Robert Street Fort Akinson, WI 53538 920-563-7773

Date: Tuesday, November 1, 2016

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler & Connie Stengel, Ellen Sawyers

- 1. Call to order
- 2. Roll call (establishment of a quorum)
- 3. Certification of compliance with Open Meetings Law
- **4.** Approval of the agenda
- 5. Approval of the ADRC Advisory Committee minutes from 9/6/2016
- **6.** Communication
- 7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 8. Discuss ADRC Report, Dominic Wondolkowski ADRC Superivsor
- 9. Discuss and review Transportation Budget
- 10. Discuss and review AFCSP Budget for Review
- 11. Discuss and review Nutrition Program On Site Review
- 12. Discuss and review Customer Satisfaction Report for the ADRC
- 13. Discuss and Review ADRC Business Plan
- **14.** Discuss and review Stroke Support Group
- **15.** Discuss possible agenda items
- 16. Adjourn

Next scheduled meetings: December 6, 2016

January 3, 2017 February 7, 2017 March 7, 2017 April 4, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.